**Douglas A. Ducey** Governor

Kelly Moffat, O.D. President

Stephanie Mastores, O.D. Vice President



## Arizona State Board of Optometry

1740 West Adams St., Suite 3003 Phoenix, AZ 85007

Telephone (602) 542-8155 • Fax (602) 883-7253

Margaret Whelan Executive Director

# FINAL MEETING NOTICE AND AGENDA FOR MEETING (VIRTUAL ONLY) DECEMBER 3, 2021 SCHEDULED TO COMMENCE AT 9:00 A.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a Board meeting open to the public will be held on Friday, December 3, 2021 at 9:00 a.m. This public meeting is being held by virtual means only.

<u>To attend the live video session</u>, click this link to join the meeting: <a href="https://us06web.zoom.us/j/83142084565?pwd=TnpOdHI4SDZMRTM3L2dQbFB0R1phUT09">https://us06web.zoom.us/j/83142084565?pwd=TnpOdHI4SDZMRTM3L2dQbFB0R1phUT09</a>

To call in to the meeting, 346 248 7799 US (Houston), 669 900 6833 US (San Jose), 253 215 8782 US (Tacoma), 312 626 6799 US (Chicago)-- Meeting ID:, Passcode: 831 4208 4565, 501859

For further information regarding agenda material, please contact Veronica Chavez, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

### **Board Members**

Kelly Moffat, O.D., President
Stephanie Mastores, O.D., Vice-President
Stephen Cohen, O.D.
Matthew Hunter, O.D.
Christopher Carpenter, O.D.
Vacant, Public Member
Vacant, Public Member

### Staff:

Margaret Whelan, Executive Director Veronica Chavez, Licensing Administrator

## **Legal Counsel:**

Mona Baskin, Assistant Attorney General Justin Larson, Assistant Attorney General

Arizona State Board of Optometry December 3, 2021 Regular Meeting Agenda Page 2 of 3

A. CALL TO ORDER:

Dr. Moffat

**B. ROLL CALL:** 

Ms. Chavez

C. PRESIDENT'S REPORT:

Dr. Moffat

1. Presentation of service plaques; Darcy Jones, O.D. and John Chrisagis, O.D.

## D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Ricci Rios, O.D.

IR#202208

# E. EXECUTIVE DIRECTOR APPROVAL OF NEW LICENSE APPLICATIONS PURSUANT TO A.R.S. 32-3123:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 1. Approved November 3, 2021-December 2, 2021
  - a. Bradley Habermehl
  - b. Kim Korkis Dankha
  - c. Michael Schumacher
  - d. Matthew Chov
  - e. Karie Holloway
  - f. Gillian Bentley
  - g. Patrizia Colmenares
  - h. Jessica Islam
  - i. Arra Apikian
  - j. Hasti Behshad
  - k. Jeffrey Strand

# F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON DESIGNATING UNDERSERVED ARIZONA COMMUNITIES FOR OPTOMETRY STUDENTS PARTICIPATING IN THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION ("WICHE") PROFESSIONAL STUDENT EXCHANGE PROGRAM.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 1. Patricia McCullough, O.D; Tuba City Regional Health Care Corporation, Tuba City, AZ
  - a. Indian Health Service for the Hopi and Navajo Nations

# G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-210:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

## Fiscal Year 2022

	Continuing Education	Date	No. of hours
			requested
a.	"The Latest in Glaucoma Management and Minimally Invasive	One of the following:	1 Regular
	Glaucoma Surgery (MIGS)", Trent Bowen, M.D.	2/1/22, 2/2/22, 2/3/22,	
		2/8/22, 2/9/22, 2/10/22	

# H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF TESTING CENTER FOR PROCTORING OF JURISPRUDENCE EXAM PURSUANT TO A.A.C. R4-21-203(C):

- 1. San Diego State University; NCTA Certified Testing Center, San Diego, CA; <a href="http://studentaffairs.sdsu.edu/STAAR/Other-Exam-Services.html">http://studentaffairs.sdsu.edu/STAAR/Other-Exam-Services.html</a>
- 2. Arizona State University Office of Evaluation and Educational Effectiveness; Tempe, AZ <a href="https://uoeee.asu.edu/proctoring-services">https://uoeee.asu.edu/proctoring-services</a>

## I. EXECUTIVE DIRECTOR'S REPORT:

The Board may review and discuss the listed items. The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 1. Budget/Accounting update
- 2. Staff activity/updates
- 3. Future agenda items
- 4. Future Board meeting dates

### J. CALL TO PUBLIC:

Pursuant to A.R.S. §38-431.01(G), Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

### K. MOTION TO ADJOURN:

**END OF AGENDA:** 

Margaret Whelan, Executive Director

Date

- 1-21